

Date: April 10, 2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543573

To,
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: **SYRMA**

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Update on change of name of Syrma Strategic Electronics Private Limited ('JV Company') in terms of Joint Venture Agreement between Syrma SGS Technology Limited ("Company"), Syrma Strategic Electronics Private Limited and SH Electronic Co. Limited ('SHE').

Dear Sir/Madam,

In furtherance of our earlier disclosure dated December 30, 2025, intimating completion of JV transaction and allotment of shares to the JV Partners, i.e. the Company and SHE in terms of the Joint Venture Agreement, as informed by the JV Company, we further inform that the Ministry of Corporate Affairs has approved and issued fresh Certificate of Incorporation for change of their name from "Syrma Strategic Electronics Private Limited" to "**Shinhyup Syrma Circuits Private Limited**" with effect from today i.e. April 10, 2026.

You are requested to take the above on record and oblige.

Thanking you.

Yours faithfully,
For **Syrma SGS Technology Limited**

Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921
Place: Gurgaon